

VZCZCXR08136  
PP RUEHAG  
DE RUEHTC #1551 1941632  
ZNY SSSSS ZZH  
P 131632Z JUL 06  
FM AMEMBASSY THE HAGUE  
TO RUEHC/SECSTATE WASHDC PRIORITY 6310  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE  
RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE  
RUEHBK/AMEMBASSY BANGKOK 2720  
RUEHKL/AMEMBASSY KUALA LUMPUR 0139  
RUEHML/AMEMBASSY MANILA 0315  
RUCNDT/USMISSION USUN NEW YORK 4126  
RUEATRS/DEPT OF TREASURY WASHDC  
RUEHNO/USMISSION USNATO 2120

S E C R E T THE HAGUE 001551

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STATE FOR EB/ESC/TFS, S/CT, EUR/UBI, IO/PSC  
TREASURY FOR TFFC AND OFAC

E.O. 12958: DECL: 07/11/2016  
TAGS: EFIN KTFN PTER PREL ETTC

SUBJECT: TERRORIST FINANCE:IIRO PRENOTIFICATION DELIVERED  
TO DUTCH

REF: STATE 109291

Classified By: Acting Economic Counselor Karen Enstrom, reasons 1.4(b)  
and (d)

¶11. (S) Econoff delivered on July 5 reftel points and background paper on the USG designation of Saudi national Abd Al-Mujil and the Philippines and Indonesia offices of the International Islamic Relief Organization (IIRO) to Erik van Andel, Head Integrity Policy Division, Financial Markets Policy Directorate of the Dutch Ministry of Finance. Ministry of Foreign Affairs (MFA) contacts were not available at that time, so econoff delivered reftel points to A.P. van Wiggen, Deputy Director, Terrorism and New Threats Unit, Ministry of Foreign Affairs, on July 12.

¶12. (S) The Dutch officials noted that the information provided would be passed to the Dutch Intelligence and Security Services (AIVD) and that they would inform post of any new information or actions taken. Post will follow up and report on any substantive information received or actions taken.

ARNALL